

**Yukon Municipal Authority  
December 18, 2007**

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

**1A. YMA Consent Docket**

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of December 4, 2007
- B) Approval of claims in the amount of \$12,257.33

Trustee Bradway made a motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of December 4, 2007, and approval of claims in the amount of \$12,257.33. Trustee Larson seconded the motion for approval.

The vote:

AYES: Tipps, Smaistrle, Larson, Bradway, Alberts

NAYS: None

VOTE: 5-0

**MOTION CARRIED**

(Adjourn as YMA and Reconvene as Yukon City Council)